

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE**

## **Governor's Forest Health OVERSIGHT COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public:

**Thursday, October 14<sup>th</sup>, 2004, 9:30 a.m.**  
**Graham County General Services Building**  
**921 Thatcher Blvd - Safford, AZ 85546**

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- 1) Call to order
  - 2) Review and vote on minutes from the **9.9.04** meeting
  - 3) Subcommittees
    - a. Reports
      - i. Utilization & Commerce - Marty Moore
      - ii. Zoning & Implementation - Mayor Joe Donaldson
      - iii. Legislation - Mike Sommerville
      - iv. Education - Michael Neal
      - v. Policy - Lori Faeth
  - 4) Sitgreaves and Apache Community Wildfire Protection Plans
    - a. Community Wildfire Protection Plan Handbook developed for the National Forests/County Partnership Restoration Program
      - i. Richard Remington
  - 5) Detailed discussion of legislative recommendations
  - 6) Federal Forest Funding discussion
    - a. Representative O'Halleran
  - 7) Discussion of other recommendations
  - 8) Future meeting dates and locations
    - a. Fall / Winter 2004 schedule
      - i. November 4<sup>th</sup> - Phoenix?
      - ii. December 9<sup>th</sup> -
      - iii. January 13<sup>th</sup> -
      - iv. February 10<sup>th</sup> -
  - 9) Call to the Public
  - 10) Adjournment

*Dated this 14<sup>th</sup> day of October 2004 - Governor's Forest Health Councils*

#### **CO-CHAIRS**

Beth Zimmerman – Department of Emergency and Military Affairs  
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>

Diane Vosick – Ecological Restoration Institute, NAU  
Rep. Tom O'Halleran – Arizona House of Representatives

\*Co-Chairs reserve the right to amend the agenda without notice.